



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

4th Police District

January 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

No Cases to Report for the 4th District in the month of January.

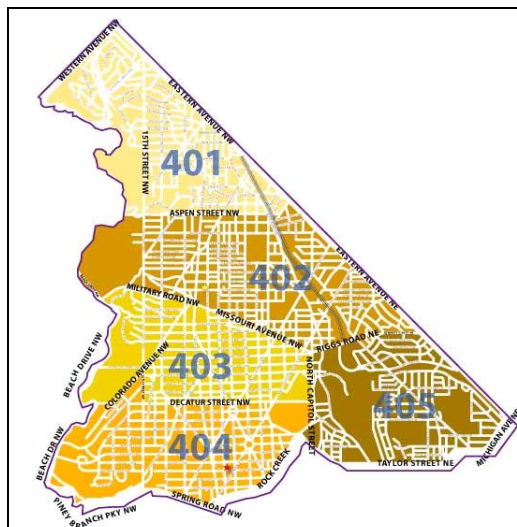
Shawn B. Armstead, 37, a former Special Police Officer employed by the District of Columbia Public Schools ("DCPS"), has been sentenced to 12 months and one day of incarceration, to be followed by 24 months of supervised release, and a \$100 special assessment, for taking money from an individual who sought to conduct a for-profit parking business using DCPS property.

Rex Pelote, Sr., the leader of a local narcotics ring that operated in the District of Columbia, his lieutenant, and four of their street-level dealers have pled guilty to federal conspiracy drug-trafficking charges.

Jeremy Slagle, a 22-year-old New Jersey man, , has been sentenced to 84 months in prison for Distributing Material Involving Child Pornography.

A detailed description of this Superior Court case and other District Court cases are provided inside of this report.

The 4th Police District



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4th District Community Prosecution Update

HOW DID YOU SURVIVE THE PRESIDENTIAL INAUGURATION?

Celebrating the 56th Presidential Inauguration on Tuesday January 20, 2009, was an historical event that will be talked about for years to come. The event was witnessed by well over one million attendees in chilly Washington, D.C., and by millions more through coverage on television and the internet. It was a day filled with a ceremony, guards, salutes, parades, speeches, and Inaugural balls that took place throughout the city. The Inauguration plans were developed by partnerships of local, state and federal law enforcement agencies, and despite the frigid temperatures and overwhelming crowds, officers maintained a professional demeanor and helped keep our citizens and our new President safe.

Thank you to all the officers—through all their hard work and effort!

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

THE COURT REPORT
The 4th District has no Courtreports to Report
in the month of January 2009

DISTRICT COURT CASES

Shawn B. Armstead, 37, a former Special Police Officer employed by the District of Columbia Public Schools (“DCPS”), has been sentenced to 12 months and one day of incarceration, to be followed by 24 months of supervised release, and a \$100 special assessment, for taking money from an individual who sought to conduct a for-profit parking business using DCPS property.

FACTS: Armstead received his sentence this morning in U.S. District Court before the Honorable Paul L. Friedman. Armstead, who became a DCPS Special Police Officer in June 2005, and a second DCPS Special Police Officer, Shawn M. Johnson, 38, both of Laurel, Maryland, pleaded guilty in October 2008 to Receipt of a Bribe by a Public Official. Johnson is scheduled to be sentenced at a later date. Both defendants have been terminated from their employment.

“Law enforcement officers hold a unique position of public trust. When that trust is betrayed, much more is harmed than just the reputation of a particular officer. Police corruption harms the entire criminal justice system by undermining the efforts of the vast majority of law enforcement officers who are honest, hard-working, and dedicated to upholding the law,” said U.S. Attorney Taylor. “Armstead’s conviction and sentence should serve as an important deterrent to any law enforcement official who might consider whether to solicit or accept bribes.”

"Police officers who sell their public trust tarnish the badges of all law enforcement officers," said FBI Assistant Director in Charge Persichini. "The FBI will continue its relentless pursuit to bring those offenders to justice."

According to the information presented to the Court by the government, the defendants were employed as Special Police Officers by DCPS, a District of Columbia government agency. Their official duties included, among other things, policing school grounds and enforcing various laws and regulations of the District of Columbia, as well as reporting suspected criminal activity and arresting individuals suspected of violating the law.

Between July 2, 2008 and August 27, 2008, the defendants solicited and accepted bribes from an individual who was operating a for-profit parking enterprise in the immediate vicinity of Eastern Senior High School (“Eastern”), a public school operated by DCPS at 1700 East Capitol Street, NE, Washington, D.C. That individual, who was not affiliated with the school, was charging vehicles to park on school property for events that were held both on and off school property. The defendants first discovered the parking operation on July 2, 2008, when they were dispatched to investigate a function being held on school grounds. The following day, while on duty, the defendants returned to Eastern and accepted approximately \$120 in return for not

interfering with the parking operation. Subsequently, the individual who was operating the parking business contacted the Federal Bureau of Investigation to report that the defendants had extorted money from him.

Over the next several weeks, the defendants twice made arrangements to obtain bribe payments from the same individual, who had made it clear to the defendants that he intended to operate his parking business on DCPS property without authorization. The defendants initially demanded \$500 a piece for protecting the parking operation from being disrupted. When the individual running the parking operation complained that the amount was too high, the defendants agreed to accept \$650 for both of them. On July 31, 2008, the defendants agreed to meet near Eliot Junior High School, 1830 Constitution Avenue, NE, Washington, D.C., where they accepted a \$650 cash bribe. When the individual paying the bribe expressed concerns for operating the parking business without DCPS authorization, Armstead replied, "We got you covered."

Subsequently, the defendants raised their "price," demanding \$800 in return for permitting the same individual to operate the unauthorized parking business on DCPS property. On August 27, 2008, outside Eliot Junior High School, the defendants accepted an \$800 bribe, which they split between them. The defendants accepted this money in return for their agreement not to perform their sworn duties as Special Police Officers for DCPS. As DCPS Special Police Officers, the defendants had a duty to take action upon learning that DCPS property would be used without authority. They failed to do so.

FORMER BANK MANAGER SENTENCED TO OVER 6 YEARS IN PRISON IN D.C. PROPERTY TAX REFUND FRAUD SCHEME

*Deposited Almost \$18 Million in Fraudulently Obtained D.C. Government Checks
and Received Over \$366,000 in Cash for His Assistance*

Greenbelt, Maryland - U.S. District Judge Alexander Williams, Jr. sentenced Walter Jones, age 34, of Essex, Maryland, today to 78 months in prison, followed by three years of supervised release for conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue, announced United States Attorney for the District of Maryland Rod J. Rosenstein and U.S. Attorney for the District of Columbia Jeffrey A. Taylor. Judge Williams also ordered that Walter Jones pay restitution of \$17,941,817.30

"This case dramatically illustrates the importance of banks as gatekeepers to our financial system," said U.S. Attorney Rod J. Rosenstein. "Honest bank employees identify and report suspicious transactions. Corrupt bank officials facilitate criminal activity and undermine the integrity of our banking system."

According to his plea agreement, Jones was employed by a bank, first as a banking center service manager, and then as an assistant manager. Jones met Harriette Walters in 1994 or 1995 when she was a bank customer. They became friends and Harriette Walters gave Jones monetary gifts of approximately \$1,000 per gift, for assisting with her banking transactions. At the request of Harriette Walters and other co-conspirators, between 2000 and 2006

Jones deposited 61 fraudulently obtained District of Columbia government checks totaling \$17,941,817.30. Individual checks ranged in amounts from approximately \$71,777 to \$490,000. On several occasions, Harriette Walters called Jones to tell him that someone would be arriving at the bank with a District of Columbia government check and provided Jones with instructions as to how the proceeds of the checks should be distributed. Jones also distributed the proceeds of the checks according to the instructions of other co-conspirators, including Jayrece Turnbull, Ricardo Walters, Richard Walters, Connie Alexander and Samuel Pope. For example, in October 2006 Jones prepared 15 cashier's checks payable to other co-conspirators or businesses at the direction of Richard Walters, who had deposited a \$460,000 District of Columbia government check at the bank.

Jones received cash gifts, including gifts of \$25,000, \$50,000 and \$100,000, from coconspirators in exchange for processing these fraudulent checks. In all, Jones received a total of at least \$366,000 for his assistance in the scheme.

Harriette M. Walters, age 52, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia and faces a maximum sentence of 20 years in prison for wire fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District Judge for the District of Columbia Emmet G. Sullivan has scheduled her sentencing for March 25, 2009 at 11:00 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope, age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme. Judge Sullivan scheduled their sentencing for February 24 and 26, 2009.

Jayrece Turnbull, age 34, of Bowie, Maryland, who is Harriette Walters' niece, pleaded guilty in the U.S. District Court for the District of Maryland in Greenbelt, to her participation in this tax refund scheme in which she deposited over \$24 million in fraudulently obtained government checks into accounts she controlled. She faces a maximum sentence of 10 years in prison for receipt of stolen property; 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering; 30 years for mail fraud; and five years and a fine of \$250,000 or twice the gain or loss, whichever is greater, for tax evasion. Judge Williams has scheduled her sentencing for February 4, 2009 at 9:30 a.m.

Judge Williams sentenced Ricardo R. Walters, age 33, of Ft. Washington, Maryland, on July 23, 2008 to 78 months in prison for receipt of stolen property and conspiracy to commit money laundering, and ordered Ricardo Walters to pay \$4,205,318 in restitution. Judge Williams sentenced Richard Walters, age 49, of Bowie, Maryland, who is Harriette Walters' brother, on November 4, 2008 to 51 months in prison for receipt of stolen property and conspiracy to commit money laundering, and ordered Richard Walters to pay \$4,900,199 in restitution. On December 8, 2008, Judge Williams sentenced former IRS employee Robert O. Steven, age 55, of Edgewater, Maryland, to 46 months in prison, and his wife Patricia A. Steven, age 73, of Harwood, Maryland, to 70 months in prison, for receipt of stolen property and conspiracy to commit money laundering in connection with the scheme and ordered that each

pay \$8,833,310.32, and, in order to satisfy such money judgment, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts. On December 11, 2008, Marilyn Yoon, age 40, of Derwood, Maryland, was sentenced to a year and a day in prison for possession of property obtained by fraud and Judge Williams also ordered that Yoon pay restitution of Connie Alexander, age 53, of Bowie, Maryland has also pleaded guilty to participating in the scheme and faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at her sentencing scheduled by Judge Williams for February 12, 2009.

Rex Pelote, Sr., the leader of a local narcotics ring that operated in the District of Columbia, his lieutenant, and four of their street-level dealers have pled guilty to federal conspiracy drug-trafficking charges.

FACTS: Rex Pelote, Sr., 44, of the 800 block of 21st Street, NE, Washington, D.C., pled guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson to conspiracy to distribute one kilogram or more of heroin. Pelote led a heroin distribution ring that operated in the Langston Terrace Public Housing Complex, which is in Northeast D.C. in the area bounded by the following streets: 21st Street, G Street, 24th Street, and H Street. Pelote's lieutenant in the conspiracy, Edward T. "Bootsy" Farley, 47, of the 2100 block of H Street, NE, also pled guilty to conspiracy to distribute one kilogram or more of heroin.

Several hours earlier, just prior to commencement of jury selection on January 6, 2009, for the trial for all six defendants, four of Pelote's street-level dealers also pled guilty. Charles "Black" McRae, 57, no fixed address, Gerald "Orleans" Anderson, 40, of the 700 block of 24th Street, NE, Dannie "Smiley" Jones, 54, of the 2700 block of Martin Luther King Avenue, SE, and Cornelius "Chuck" Farley, 40, of the 1200 block of Hamilton Street, NE, pled guilty to conspiracy to distribute heroin.

All of the defendants will be sentenced on March 18, 2009, before Judge Robertson. Pelote and Edward Farley are expected to receive sentences of seventeen (17) years and fifteen (15) years, respectively. McRae faces a sentence of six (6) years, Anderson and Jones will each likely receive sentences of five (5) years, and Cornelius Farley will likely receive a sentence of three (3) years.

According to the evidence the government would have presented at trial, between at least April 2007 and April 2008, Pelote controlled an organization that was responsible for smuggling heroin into the District of Columbia, processing and packaging that heroin, and selling it in Langston Terrace, NE. Edward Farley assisted Pelote in distributing the drugs to various runners for street-level distribution. Using various "stash houses" in and around the Langston Terrace public housing complex, the organization processed the raw heroin into street-level heroin. Evidence recovered from search warrants of those stash houses included: secret drug containers (e.g., false-bottom cans), hundreds of small, empty ziplock bags, thousands of dollars in cash, and numerous bags of heroin. The government was also prepared to present audio and video evidence of multiple undercover drug buys from various members of the conspiracy. Further, a

court-ordered wiretap revealed telephone conversations between Pelote and his co-conspirators in which they coordinated their extensive drug trafficking activities.

A 22-year-old New Jersey man, Jeremy Slagle, has been sentenced to 84 months in prison for Distributing Material Involving Child Pornography.

FACTS: Slagle received his sentence on Friday, January 9, 2009, in the U.S. District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr., who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be on supervised release for ten years, and he will not be permitted to work or volunteer with children, nor will he be permitted to use or access the Internet without prior written approval. Slagle entered a guilty plea in this case on October 15, 2008.

According to the government's evidence, in December 2007, Metropolitan Police Detective Timothy Palchak assumed the online identity of a cooperating witness. After doing so, Detective Palchak was contacted by Slagle. An on-line conversation between Detective Palchak and Slagle ensued. During the course of the on-line contact, Slagle sent to Detective Palchak via the Internet 33 images depicting child pornography and eight video clips containing child pornography. Slagle sent the images and video clips containing child pornography from his parents' home in Fort Lee, New Jersey.

Law enforcement subsequently executed a search warrant at Slagle's parents' home, and seized Slagle's computer. A search of Slagle's computer revealed over 268 images of child pornography and 21 videos of child pornography. Some of the images of child pornography possessed and distributed by the defendant involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence. The images located on Slagle's computer were taken to the National Center for Missing and Exploited Children where they were compared with NCMEC's Child Recognition & Identification System. The analysis resulted in 43 of the images being identified as images of known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood, a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children via the Internet, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

A District of Columbia company that over billed the city's Department of Public Health by more than \$110,000 for services to at-risk teenagers that were never provided has pleaded guilty to Health Care Fraud, U.S. Attorney Jeffrey A. Taylor and Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, announced today.

The Institute for Behavioral Change and Research, Inc. ("IBCR") entered its guilty plea today before the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia. Sentencing is scheduled for March 31, 2009.

Under the terms of the plea agreement, IBCR was required to make full restitution by repaying the \$111,172.11 it over billed the District of Columbia Department of Public Health. Checks totaling that amount were turned over to the government at today's hearing. The government and IBCR agreed, in the plea agreement, based on representations made by the company that it lacked the financial resources to pay a fine in addition to the restitution it owed. Under the agreement, the corporation also agreed to pay a \$400 special assessment and serve a 5-year period of corporate probation in which it was required to follow certain provisions designed to prevent it from breaking the law in the future.

According to the Statement of the Offense filed by the U.S. Attorney's Office with the Court, IBCR was a not-for-profit corporation whose mission was to provide health care related services and support to children, adolescents and families with emotional and behavioral problems. IBCR received federal and local grants to provide mental health services to children, adolescents and adults through various programs, one of which was the D.C. CITY Program.

As indicated in the Statement of the Offense, after IBCR received a contract in June 2005 with the D.C. Department of Public Health's Addiction Prevention and Recovery Administration ("APRA") to provide health care assistance to D.C. youth who were at risk for drug use and abuse, it began submitting invoices for work that was not performed. Between June 2005 and October 2006, 19 of the 22 invoices IBCR transmitted to APRA sought reimbursement of services that were not provided.

Christine Rhodes, an employee at the Library of Congress retail store, has been sentenced for stealing money on numerous occasions from the store in fraudulent sales transactions.

FACTS: Rhodes, 61, of the 200 block of Douglas Street, NE, Washington, D.C., pled guilty last year to this offense in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Alan Kay. Judge Kay sentenced Rhodes today to 30 months of probation, and ordered her to pay a \$1,000 fine and to make \$2,000 of restitution to the Library of Congress.

According to the factual proffer of evidence by the government at the plea hearing for Rhodes, with which she agreed, the Library of Congress, which is a part of the federal Legislative Branch whose budget is approved by Congress, serves as the research arm of Congress and has the largest library in the world. Rhodes was a Library of Congress employee in the Library's Retail Marketing Office's store ("the store"). Her title was Sales Counter Attendant. The store sells retail items to members of the general public.

Over a two-year period, Rhodes on a routine basis wrongfully took for her own personal use cash from the cash drawer of the register assigned to her at the store. That is, Rhodes took cash on numerous occasions, approximately \$30 to \$40 on each occasion, over the past two years. Usually, when the store was busy near the end of the business day, Rhodes would not enter into her register the amount of a customer's purchase, but instead would simply take for her own use the money from the purchase. Rhodes, although knowing that her actions were wrong, did so, in part, because she believed that others were similarly pocketing money from sales and there was a certain amount of discontent among employees because they had not received a bonus at the end of the year, although such bonuses had been common in other years.

A second Sales Counter Attendant, John Moore, also pled guilty to a similar series of thefts through fraudulent register transactions. He is scheduled to be sentenced in March of this year.

Joseph Henderson, the former owner of Triad Business Services, has pleaded guilty in connection with a massive tax fraud conspiracy in which the tax preparation service he owned fraudulently sought over half a million dollars in tax refunds for clients.

FACTS: Joseph, 54, of Clarksburg, Maryland, pleaded guilty today before the Honorable Richard J. Leon in the U.S. District Court for the District of Columbia to the charge of Conspiracy. The maximum statutory penalty is 5 years of incarceration and a fine of \$250,000.00. Under the U.S. Sentencing Guidelines, which are advisory, Joseph faces a prison sentence of 30 to 37 months of incarceration, a fine, an order of restitution, and a 3-year term of supervised release. Sentencing is scheduled for April 15, 2009.

The guilty plea arises in connection with Joseph's role as the former owner of Triad Business Services, a local tax preparation service, which had offices in the District of Columbia, Richmond, Virginia, and Baltimore, Maryland. In April 2006, a federal grand jury returned a nine-count indictment against Joseph, and one of the Triad office managers, Marcelle L. Stephens, for filing fraudulent client tax returns in the tax fraud scheme. Two other office managers, Draphet Moody and Nicole Williams, pleaded guilty and agreed to cooperate with the government prior to Indictment. Stephens pleaded guilty and agreed to cooperate following Indictment.

The guilty plea stems from a massive tax fraud conspiracy, which Joseph masterminded, to obtain fraudulent refunds between 2001 and May 2002 for thousands of clients by falsifying itemized deductions and credits on the clients' U.S. Individual Income Tax Returns, Forms 1040. Joseph and his co-conspirators attempted to impede the functions of the Internal Revenue Service and defraud the IRS by filing false tax returns. The fraudulent income tax returns contained inflated or fabricated itemized deductions such as charitable contributions, job expenses, and other miscellaneous expenses to which the taxpayers were not in fact entitled. False credits were also claimed for education and child care.

Joseph worked out of the D.C. office, which Stephens managed. Joseph and Stephens allegedly instructed the other managers, to inflate or fabricate deductions and credits on the clients tax

returns, thereby increasing the refunds the taxpayer/clients would receive, increasing Triad's fees, and increasing repeat customers who would return in successive years. All of the tax returns prepared at the Triad offices were reviewed by Joseph and Stephens and then electronically transmitted to the IRS. The IRS has proceeded civilly against the taxpayers whose returns were falsified, seeking repayment of the unlawful refunds, plus interest, and penalties.

The taxpayers who lacked documentation for the previously claimed deductions and credits conceded the IRS' assessed tax liability and have repaid the wrongfully issued tax refunds.

"This case highlights that we will aggressively prosecute and hold accountable those who seek to unlawfully obtain money by manipulating our federal tax system. As we approach another tax filing season, taxpayers are reminded to scrupulously review a tax return prepared by their tax return preparer and question any credit or deduction which they did not in fact incur or for which they lack appropriate documentation," said U.S. Attorney Taylor.

"While most tax return preparers provide excellent service to their clients, a few unscrupulous tax return preparers file false and fraudulent tax returns to defraud the government, the tax paying public, and their own clients," stated IRS Special Agent in Charge Martin. "The Internal Revenue Service urges taxpayers to be wary of schemes that promise to eliminate taxes or otherwise sound too good to be true." For a listing of the IRS's "Dirty Dozen" common schemes, visit:

Mohammed Ngena, 34, of Germantown, Maryland, was sentenced today by the Honorable Gladys Kessler to 26 months of incarceration for his role in a conspiracy to commit bank fraud.

FACTS: Ngena pled guilty to conspiracy to commit bank fraud before Judge Kessler on July 22, 2008. During the time Ngena was a member of the bank fraud conspiracy, he and his co-conspirators engaged in a counterfeit check scheme by which they sought to defraud financial institutions of more than 300,000 dollars.

The evidence established that between May 2004 and August 2004, Ngena and his co-conspirators created, deposited and attempted to cash counterfeit checks in Washington, D.C. and in Las Vegas, Nevada. After a failed attempt to cash a \$300,000 counterfeit check in Las Vegas, Ngena and his co-conspirators successfully negotiated a \$15,000 counterfeit check in Washington, D.C. Rather than splitting the proceeds with his co-conspirators as planned, Ngena withdrew the \$15,000 from his account and fled.

Edgar Amos Johnson, a former senior official of the U.S. Department of Interior, pleaded guilty this morning to honest services wire fraud based on a \$10,000 bribe he accepted in return for contacting senior government officials in the U.S. Virgin Islands on behalf of individuals seeking insurance business there.

FACTS: Johnson, 60, of Bowie, Maryland, pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for honest services wire fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Johnson faces a likely prison sentence of between 12 to 18 months. Johnson is scheduled to appear in Court for further proceedings in this matter on April 10, 2009.

According to the factual proffer presented by the government in Court today, Johnson was the Director of the Technical Assistance Division in the Interior Department's Office of Insular Affairs. That office provides funding to governments, institutions, and private firms in U.S. territories, including the U.S. Virgin Islands. In his senior position, Johnson had regular, ongoing contact with senior officials in the U.S. Virgin Islands, who trusted Johnson's judgment and recommendations. In August 2007, Johnson accepted \$10,000 in return for agreeing to contact senior officials in the U.S. Virgin Islands on behalf of individuals seeking insurance business from the government of the U.S. Virgin Islands. After accepting the bribe, Johnson emailed a senior official in the U.S. Virgin Islands recommending individuals for insurance business.

Adriane Osuagwu, formerly of Pittsburgh, California, was sentenced today to a term of 22 months in prison in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair.

FACTS: Osuagwu received his sentence in U.S. District Court this morning before the Honorable Rosemary M. Collyer, who also ordered that the defendant be placed on 36 months of supervised release upon completion of his prison term and that he pay restitution in the amount of \$178,809. In November 2008, Osuagwu pled guilty to Conspiracy to Commit Extortion.

At the prior plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nwoye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the medical board about his affair with Nwoye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nwoye. Although Nwoye was responsible for personally picking up several of the payments or receiving wire transfers into her

bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Fourth District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	01/13/2009 17:10	09005663	SIMPLE ASSAULT	LATIMORE, LAVONE R	2009CMD002345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7826 Eastern Ave, NW
401	01/15/2009 20:15	09170389	DESTRUCTION OF PROPERTY LESS THAN \$200 CRAIG T. FESSENDEN	HUBER, WILLIAM B	2009CMD001411	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1653 N. Portal Dr NW
401	01/25/2009 03:44	09011573	SIMPLE ASSAULT	FLORES, KERIN A	2009CMD001972	SC, FELONY MAJOR CRIMES SECTION
401	01/25/2009 03:44	09011573	SIMPLE ASSAULT	HERNANDEZ-SANTOS, JAVIER	2009CMD001973	SC, FELONY MAJOR CRIMES SECTION 14TH AND PERRY PL NW
401	01/29/2009 19:10	09013567	POSS OF A CONTROL SUBSTANCE -MISD	COOPER, DUANE A	2009CMD002291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK CEDAR ST NW, Washington, DC
402	01/01/2009 20:30		THREATS TO DO BODILY HARM -MISD IGNACIO PEREZ DE LA CRUZ	PHELPS, TAMARA	2009CMD000087	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6500 block of Georgia Ave NW
402	01/07/2009 17:29		ROBBERY DAVID B. KENT	THOMPSON, DAVID W	2009CF2000632	SC, FELONY MAJOR CRIMES SECTION 608 OGLETHORPE ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	01/08/2009 18:30	09003593	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	LUNDY, MEDINA	2009CMD000766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5824 7TH ST NW, Washington, DC
402	01/09/2009 19:00	09156587	DESTRUCTION OF PROPERTY LESS THAN \$200 RHONDA T. REDWOOD-	EDMONDS, MELVIN	2009CMD000810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6601 Piney Branch Road NW, WDC

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/09/2009 19:00	09156587	RAY			6601 Piney Branch Road NW, WDC
402	01/12/2009 10:20	09005307	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	LINDER, DARRYL L	2009CMD001060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6514 GEORGIA AVE NW
402	01/18/2009 13:20		DESTRUCTION OF PROPERTY LESS THAN \$200 KIMBERLY M. SHARTAR	DEES, ANDREA	2009CMD001546	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1329 Sheridan St. NW, Washington, DC
402	01/19/2009 03:35	09008560	THREATS TO DO BODILY HARM -MISD	DENT, DWIGHT L	2009CMD002321	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2328 GEORGIA AVE NW
402	01/27/2009 21:30	09012803	ASSAULT WITH A DANGEROUS WEAPON JEREMY S. BARBER	CAMPBELL, DON T	2009CF2002136	SC, FELONY MAJOR CRIMES SECTION 426 OGLETHORPE ST NW
402	01/30/2009 19:55		POSS OF A CONTROL SUBSTANCE -MISD	EASTERLING, KEVIN	2009CMD002385	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK Peabody Street, NW
402	01/30/2009 20:46	09014127	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	URBAN, ROBERT B	2009CF2002392	SC, GENERAL CRIMES SECTION, FELONY UNIT 14th & Luzon Ave NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	01/31/2009 03:45	09014284	UNAUTHORIZED USE OF A VEHICLE	SARAVIA, ALEXANDER	2009CF2002433	SC, GENERAL CRIMES SECTION, FELONY UNIT 5800 COLORADO AVE, NW
403	01/02/2009 15:21	09000707	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	TYLER, SEAN	2009CF2000178	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 blk 7th St., NW
403	01/02/2009 15:21	09000707	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	CARMON, RONNIE	2009CF2000180	SC, GENERAL CRIMES SECTION, FELONY UNIT
403	01/03/2009 17:49	09001312	ASSAULT ON A POLICER OFFICER-DANG WEAPON KIMBERLY M. SHARTAR	EVEITON, BAKER N	2009CMD000210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4901 GA AVE NW
403	01/07/2009 00:45	09002821	SEXUAL SOLICITATION	KRAIMER, ROBIN	2009CMD001455	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE & GALLITAN ST NW
403	01/07/2009 00:59	09002883	SEXUAL SOLICITATION KENDRA F. JOHNSON	HARPER, ALESA	2009CMD000500	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE & GALLITAN ST NW
403	01/07/2009 01:10	09002824	SEXUAL SOLICITATION STACEY M. BEACHUM	TAYLOR, PATRICIA	2009CMD000539	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & PEABODY ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	01/07/2009 01:19	09002830	SEXUAL SOLICITATION	WILLIAMS, DEBORAH	2009CMD000542	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	01/08/2009 22:58	09000810	POSS W/I TO DIST A CONTROL SUBSTANCE ADAM B. SCHWARTZ	VINCENT, EARL L	2009CF2000750	SC, GENERAL CRIMES SECTION, FELONY UNIT Georgia Ave and Jefferson St, NW
403	01/09/2009 15:30	09004006	POSS W/I TO DIST A CONTROL SUBSTANCE	ARCHIE, PAUL A	2009CF2000834	SC, GENERAL CRIMES SECTION 500 Block of Kennedy St NW
403	01/09/2009 15:30	09004006	POSS W/I TO DIST A CONTROL SUBSTANCE	JONES, ALVIN	2009CF2000835	SC, GENERAL CRIMES SECTION 500 Kennedy Street NW
403	01/09/2009 15:55	09004018	POSS W/I TO DIST A CONTROL SUBSTANCE	PEARSON, DAMYON N	2009CF2000819	SC, GENERAL CRIMES SECTION 5218 5th Street NW
403	01/10/2009 14:45	09004550	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	ATKINS, SONIA	2009CMD000881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 301 JEFFERSON ST NW
403	01/10/2009 19:30	09004670	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	MCCOMBS, GREGORY L	2009CMD000970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK FARRAGUT ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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403	01/23/2009 00:30	09535319	UTTERING KATHERINE A. WORTHINGTON	PAYNE, CARLOS A	2009CF2001822	SC, FELONY MAJOR CRIMES SECTION 3500 Georgia Avenue, NW, WDC
403	01/23/2009 06:20	09010516	SIMPLE ASSAULT	MOHAMED, TOFKE J	2009CMD001843	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 GEORGIA AVE NW (REAR OF)
403	01/23/2009 06:20	09010516	SIMPLE ASSAULT	BERRKI, TEMESGHEN M	2009CMD001844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	01/23/2009 23:08	08010944	ROBBERY JEREMY S. BARBER	CAMERON, ANTHONY	2009CF2001871	SC, FELONY MAJOR CRIMES SECTION 1300 Ingramham Street
403	01/25/2009 18:26	09011816	ASSAULT ON A POLICER OFFICER-DANG WEAPON KIMBERLY M. SHARTAR	WALL, WILLIAM	2009CMD001948	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 BLK OF 1ST ST NW
403	01/26/2009 01:45	09011973	ROBBERY DAVID B. KENT	PEYTON, DEQUANE J	2009CF2001940	SC, FELONY MAJOR CRIMES SECTION 300 b/o HAMILTON STREET NW
403	01/29/2009 18:00	09013527	DISTRIBUTION OF MARIJUANA-MISD	FORTE, LARRY	2009CMD002311	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5425 5TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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403	01/29/2009 19:17	09013563	POSS W/I TO DIST A CONTROL SUBSTANCE	ALLEN, GILFORD A	2009CF2002324	SC, FELONY MAJOR CRIMES SECTION In front of 5024 9TH ST NW
404	01/04/2009 20:00	09001781	SHOPLIFTING JOHN C. TRUONG	GOLT, RAYMOND H	2009CMD000225	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Safeway Store at 3830 GEORGIA AVE NW, Washington, DC
404	01/09/2009 15:00	08003992	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	DAVIDSON, MICHAEL E	2009CF2000846	SC, GENERAL CRIMES SECTION, FELONY UNIT 5400 blk of Illinois ave., NW
404	01/09/2009 15:00	08003992	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	COPELAND, JANICE	2009CF2000847	SC, GENERAL CRIMES SECTION, FELONY UNIT
404	01/10/2009 03:00	09004357	DESTRUCTION OF PROPERTY LESS THAN \$200 TERRY EATON	SOSA-ESCOBAR, JAIME R	2009CMD000832	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3708 14th Street, N.W., Washington, DC
404	01/10/2009 03:30	09004377	DESTRUCTION OF PROPERTY LESS THAN \$200 IGNACIO PEREZ DE LA	ALVERENGA- HERNANDEZ, JOSE I	2009CMD000844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 block of Quincy Street, N.W., WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/10/2009 03:30	09004377	CRUZ			1400 block of Quincy Street, N.W., WDC
404	01/10/2009 17:25	09004618	UNAUTHORIZED USE OF A VEHICLE	WILLIAMS, DAVID V	2009CF2000967	SC, FELONY MAJOR CRIMES SECTION 1300 block of Randolph Street, NW
404	01/10/2009 23:42	09004749	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	BACKUS, DREXEL	2009CMD000911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK SPRING RD NW
404	01/11/2009 02:40	09004828	THREATS TO DO BODILY HARM -MISD IGNACIO PEREZ DE LA CRUZ	RAMIREZ, PABLO	2009CMD000955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 14TH ST NW
404	01/12/2009 16:00	09005437	THEFT SECOND DEGREE	PALMER, IAN G	2009CMD001034	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 georgia ave nw
404	01/13/2009 17:45	09151651	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	ROBINSON, ANTHONY	2009CMD001192	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 IOWA AVE NW
404	01/14/2009 16:40	09006466	SIMPLE ASSAULT EDWARD J. LOYA	ELLIS, DONALD	2009CMD001326	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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404	01/16/2009 19:16	09007510	ASSAULT ON A POLICER OFFICER-DANG WEAPON RHONDA T. REDWOOD- RAY	WHITFIELD, KENNETH E	2009CMD001516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Georgia Ave. Green Line, 3728 Georgia Ave., Washington, DC
404	01/17/2009 23:05	09008053	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	BLANGO, ELBERT	2009CMD001568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4710 14th St NW, WDC
404	01/21/2009 19:00	09009792	POSS OF A CONTROL SUBSTANCE -MISD	ORTEZ, LEONIDAS J	2009CMD002526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 14TH ST NW
404	01/22/2009 18:15		THREATS TO DO BODILY HARM -MISD TERRY EATON	GABRIEL, GARNICA R	2009CMD001810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 810 SHEPHERD ST NW
404	01/23/2009 16:40	08010776	BURGLARY ONE ALLISON L. BARLOTTA	MCKENZIE, PATRICK W	2009CF2001869	SC, FELONY MAJOR CRIMES SECTION 1985 UPSHUR STREET NW
404	01/26/2009 21:00	09012386	UNLAWFUL ENTRY	SMITH, CARLTON L	2009CMD001994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 KANSAS AVE NW, Washington, DC
404	01/31/2009 05:02		UNAUTHORIZED USE OF A VEHICLE	ALCANTAR-MARTINEZ, ANASTACIO	2009CF2002395	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 SHEPHERD STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	01/02/2009 17:49	08000790	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	WILLIAMS, DESIREE	2009CF2000190	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 Block of Decatur St., NE, WDC
405	01/02/2009 18:02	08000790	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	OLIVER, RICHARD P	2009CF2000189	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 Block of Decatur Street, NE, WDC
405	01/07/2009 22:00	09003221	POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	TRUEDALE, JUAN R	2009CF2000674	SC, GENERAL CRIMES SECTION, FELONY UNIT 5000 SARGEANT RD NE
405	01/10/2009 09:07	09163050	SIMPLE ASSAULT	HURT, TYRONE N	2009CMD000940	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 NORTH CAPITOL STREET NW
405	01/11/2009 01:47	09004803	POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	DEBRUHL, LORENZO A	2009CF2000982	SC, GENERAL CRIMES SECTION, FELONY UNIT 5500 SOUTH DAKOTA AVE NE
405	01/13/2009 19:50	09006008	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, DONELL L	2009CMD002012	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 6TH PL NE
405	01/14/2009 20:05	09006591	POSS OF A CONTROL SUBSTANCE -MISD	NELSON, TREVES	2009CMD002532	4600 BLK OF SOUTH DAKOTA AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	01/15/2009 10:10	09045119	ASSAULT ON A POLICER OFFICER-DANG WEAPON TERRY EATON	JACKSON, CORNEL	2009CMD001375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
405	01/23/2009 15:00	09010704	POSS OF A CONTROL SUBSTANCE -MISD	COLE, TRAVIS	2009CMD001910	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT r/o 4830 fort totten dr ne
405	01/31/2009 11:30	09014395	ASSAULT ON A POLICER OFFICER-DANG WEAPON	GUTETA, YIBELTAL	2009CMD002462	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 4818 FORT TOTTEN DR